



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held February 24, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of Tentative Parcel Map 26215 to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (5), and to levy and collect annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2004-05; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territories.

Bahman Hajjialiakbar, representing the Department of Public Works, was duly sworn and testified. Opportunity was given for interested persons to address the Board. Merritt Holloway addressed the Board.

After discussion, on motion of Supervisor Knabe and by common consent and there being no objection, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballot submitted, and not withdrawn, in support of or in opposition to the proposed assessments for Tentative Parcel Map 26215 in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and tabled the matter for later in the meeting for a report on the tabulation of the ballot and decision.

Later in the meeting, the Chairman reported that after tabulation of the ballots by the Executive Officer of the Board, a determination was made that no majority protests exist against Subdivision Territory (Parcel Map 26215).

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On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed assessments on Subdivision Territory (Parcel Map 26215) within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone;
2. Made a finding that the annexation, assessment, and property tax revenues are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the annexed areas;
3. Adopted the attached Resolution Ordering Annexation of approved Tentative Parcel Map 26215 (Project 53-303) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and the levying of assessments within the annexed Subdivision Territory for Fiscal Year 2004-05; and
4. Adopted the attached Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from annexation of Subdivision Territory, Parcel Map 26215 to County Lighting Maintenance District 1687 and County Lighting District LLA-1, effective following the filing of subdivision maps with the Registrar-Recorder/County Clerk and conformance of the maps.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section